



Director Stephen Sweeney called a regular meeting of the Board of Chosen Freeholders of the County of Gloucester to order on Wednesday, June 23, 2010 at 7:35 p.m. The Director then led those present in the salute to the flag.

The Open Public Meetings statement was read in its entirety, after which the roll was called with the following Board members responding: Freeholder Brigandi, Freeholder Damminger, Freeholder DiMarco, Freeholder DuBois, Freeholder Wallace and Director Sweeney. Also present were Administrator Bruner and County Counsel Samuel Leone. Freeholder Chila was absent.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the minutes from the freeholder meeting of June 2, 2010 were unanimously approved.

At this time changes to the agenda were announced, with those changes being the pulling of P-2, a proclamation recognizing Katelyn Eystad; the pulling of A-1, a resolution authorizing a closed session; changing A-13 to "resolution authorizing approval of the bill list for the month of June 2010, as amended; adding C-8 a resolution authorizing the execution of a contract with IDSCAN USA, LLC for the provision of a mobile networking system, handheld ID scanners and related software, which contract shall be for a one time purchase for a total contract amount of \$46,880.00; adding G-5 a resolution authorizing the Gloucester County Freeholder Director to sign any and all documents in regards to a contract modification for the Personal Assistance Services Program grant #10ARHS from the New Jersey Department of Human Services Division of Disability Services for an amount not to exceed \$112,893.00 the grant term is January 1, 2010 through December 31, 2010.

PROCLAMATION 44701

A Proclamation honoring the GCC Baseball Team for its outstanding season was read in its entirety and was presented to members of the team and their coach by Freeholder Brigandi and Director Sweeney.

PROCLAMATION 44702

A proclamation honoring Five Points Diner Restaurant for their 30th anniversary celebration was read by title as it had been previously presented.

PROCLAMATION 44703

A Proclamation honoring Teresa Fisher upon her retirement from Gloucester County Special Services School District was read by title as it had been previously presented.

PROCLAMATION 44704

A proclamation commending The Master Gardener Program and the volunteers for all their service with landscaping projects including the Veterans Cemetery was read by title as it had been previously presented.

PROCLAMATION 44705

A proclamation honoring the "Verga VFW Post 7125" for the re-dedication of the Verga World War II monument and the dedication of Robert H. Jordan Verga VFW Post 7125 deceased members monument was read by title as it had been previously presented.

PROCLAMATION 44706

A proclamation recognizing Casey Grimes as a recipient of the 2010 Paulsboro High School Brotherhood Award was read by title as it had been previously presented.

PUBLIC HEARING

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public hearing on the possible use of the Gloucester County Open Space and Farmland Preservation Trust Fund Tax for capital and operational maintenance expenses associated with properties acquired by Gloucester County for "recreation and conservation purposes" was unanimously opened with a roll call vote. The only person speaking to this proposal was Mr. Larry Wallace, of Woolwich Township, who spoke on the referendum votes, which enabled this trust fund, and capital expenditures, adding

this matter should be a referendum question to the voters. Mr. Wallace went on to speak of the 2009 and 2010 budget appropriations for Parks and Recreation. Administrator Bruner and County Counsel Leone responded to Mr. Wallace. Mr. Wallace then asked what the money would be used for and how much would be used, to which Administrator Bruner responded. Mr. Wallace then asked if there would be subsequent resolutions on freeholder agendas to specify what projects were being done, to which Administrator Bruner responded that has already been done in the 2010 budget adoption. There being no one else wishing to comment on this proposed funding use, upon the motion of Freeholder Damming and the second of Freeholder Brigandi, the public hearing was unanimously closed, with a roll call vote.

Upon the motion of Freeholder Damming and the second of Freeholder Brigandi, the public portion on agenda items only was unanimously opened with a roll call vote. There being no one wishing to speak to any item appearing on the agenda, upon the motion of Freeholder Damming and the second of Freeholder Brigandi, this public portion was unanimously closed, with a roll call vote.

DEPARTMENT OF ADMINISTRATION

RESOLUTION 44707

A resolution providing for the insertion of \$1,000.00 from the New Jersey Department of Environmental Protection into the Gloucester County Budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

RESOLUTION 44708

A resolution providing for the insertion of \$33,000.00 from the New Jersey Department of Military and Veterans Affairs into the Gloucester County Budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

RESOLUTION 44709

A resolution providing for the insertion of \$4,235.00 from the New Jersey Department of Law and Public Safety into the Gloucester County Budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

RESOLUTION 44710

A resolution providing for the insertion of \$1,517,444.00 from the New Jersey Department of Labor and Workforce Development into the Gloucester County Budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

RESOLUTION 44711

A resolution providing for the insertion of \$3,000.00 from the New Jersey Department of Health and Senior Services into the Gloucester County Budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

RESOLUTION 44712

A resolution providing for the insertion of \$8,000.00 from the Emergency Food and Shelter Board into the Gloucester County Budget pursuant to N.J.S.A. 40A:4-87 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

DEPARTMENT OF ADMINISTRATION (CONTINUED)**RESOLUTION 44713**

A resolution authorizing the County of Gloucester to enter into Addendum No. 4 to Master Service Agreement H-003, between the County of Gloucester and the State of New Jersey regarding shuttle bus services provided to the Superior Court by the County was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

RESOLUTION 44714

A resolution authorizing the County of Gloucester to enter into Addendum No. 4 to Master Service Agreement H-001, between the County of Gloucester and the State of New Jersey regarding telephone services provided to the Superior Court by the County was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

RESOLUTION 44715

A resolution authorizing the adoption by the County of Gloucester of a Tort Claim Notice Form was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

RESOLUTION 44716

Resolution authorizing and confirming Workers Compensation Settlements with Thomas Carter, Bruce Scott, Jeffrey Gilbert, Joseph A. Hargraves, Sr. and Michael Hickman. Administrator Bruner read the following: "With regard to agenda item A-11, these are claims made under the New Jersey worker's compensation statute wherein County employees allege work related injuries. The events precipitating the injuries were a severe auto accident, a fire scene, prisoner control, and debris removal. This resolution affirms settlement and conclusion of the respective matters." The resolution was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi

RESOLUTION 44717

A resolution establishing the actual costs to be charged for duplication of records in response to Open Public Records Requests for the period of July 1, 2010 through June 30, 2011, and amending the Gloucester County Public Records Request form was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

RESOLUTION 44718

A resolution authorizing approval of the bill list for the month of June, as amended was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder Brigandi.

RESIGNATION 44719

The resignation of Joe Scott for the Pitman Golf Course Advisory Committee was unanimously accepted, upon the motion of Freeholder Damming and the second of Freeholder Brigandi, with a roll call vote.

DEPARTMENT OF PUBLIC WORKS**RESOLUTION 44720**

A resolution authorizing the use of a portion of the Gloucester County Open Space and Farmland Preservation Trust Fund Tax for capital and operational maintenance expenses was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

DEPARTMENT OF PUBLIC WORKS (CONTINUED)**RESOLUTION 44721**

A resolution authorizing the execution of a professional services contract with French and Parrello Associates, P.A. to provide environmental engineering and soil testing services for land and/or development right acquisitions for the Office of Land Preservation, Department of Public Works, and/or other specified projects, beginning June 25, 2010 and concluding June 25, 2011 for a minimum contract amount of zero and a maximum contract amount of \$42,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 44722

A resolution authorizing the execution of a professional services contract with CME Associates to provide environmental engineering and soil testing services for land and/or development right acquisitions for the Office of Land Preservation, Department of Public Works, and/or other specified projects, beginning June 25, 2010 and concluding June 25, 2011 for a minimum contract amount of zero and a maximum contract amount of \$50,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 44723

A resolution authorizing the execution of a professional services contract with TTI Environmental, Inc. to provide environmental engineering and soil testing services for land and/or development right acquisitions for the Office of Land Preservation, Department of Public Works, and/or other specified projects, beginning June 25, 2010 and concluding June 25, 2011 for a minimum contract amount of zero and a maximum contract amount of \$24,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 44724

A resolution authorizing the execution of a professional services contract with Adams, Rehmann and Heggan Associates, Inc. to provide environmental engineering and soil testing services for land and/or development right acquisitions for the Office of Land Preservation, Department of Public Works, and/or other specified projects, beginning June 25, 2010 and concluding June 25, 2011 for a minimum contract amount of zero and a maximum contract amount of \$43,350.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 44725

A resolution authorizing the purchase by the County of Gloucester from Shirley Hazelton of easements in, over and upon, or parts of, certain real property known as Block 33.01, Lot 1, and parts of Block 34, Lot 43, and Block 57, Lot 1, Township of Harrison, in connection with the Mullica Hill By-Pass Engineering Project #07-05 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 44726

A resolution approving and authorizing the execution of change order #3 to an existing contract with Mount Construction Co., Inc. increasing the contract amount by \$360,007.00 was read by title and adopted, upon the motion of Freeholder Damming and the second of Freeholder DiMarco, with a roll call vote, with Director Sweeney abstaining from the vote and the other five freeholders present voting in the affirmative.

DEPARTMENT OF PUBLIC WORKS (CONTINUED)**RESOLUTION 44727**

A resolution approving and authorizing the execution of change order #1-final to an existing contract with South State, Inc. decreasing the contract amount by \$13,880.23 was read by title and adopted, upon the motion of Freeholder Damming and the second of Freeholder DiMarco, with a roll call vote, with Director Sweeney abstaining from the vote and the other five freeholders present voting in the affirmative.

RESOLUTION 44728

A resolution approving and authorizing the execution of contract change order #1-, Final to an existing contract with South State, Inc. increasing the contract amount by \$114,209.22 was read by title and adopted, upon the motion of Freeholder Damming and the second of Freeholder DiMarco, with a roll call vote, with Director Sweeney abstaining from the vote and the other five freeholders present voting in the affirmative.

RESOLUTION 44729

Resolution authorizing the purchase of land as a road easement from Robert Andrew Goslin, 276 Oak Grove Road, Woolwich Township, NJ 08085-3624, being a portion of Block 11, Lot 1.04, Township of Woolwich, in association with the reconstruction of County Culvert 4-D-6, Oak Grove Road, CR 671, over Grand Sprute Run, Woolwich Township, Gloucester County, in the amount of \$12,000.00 as to Engineering Project #02-11 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 44730

A resolution authorizing the purchase of two (2) 2011 freightliner dump trucks for use by the Gloucester County Department of Public Works – Highway Division, for the minimum amount of zero and the maximum amount of \$237,596.00, as per PD-010-025 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

RESOLUTION 44731

A resolution authorizing Joint Funding Agreement between the County of Gloucester and the United State Geological Survey for the investigation of water resources IN Gloucester County, specifically the operation of one stream gauging station and operation of water level recorders on ground water wells in the amount of \$28, 560.00 for the period of June 1, 23010 to May 31, 2011 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Damming and the second of Freeholder DiMarco.

DEPARTMENT OF HEALTH & PUBLIC SAFETY**RESOLUTION 44732**

A resolution authorizing a contract between the County of Gloucester and the Board of Health of the Township of Monroe for the furnishing of health services was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Damming.

RESOLUTION 44733

A resolution authorizing a contract between the County of Gloucester and the Board of Health of the Township of Mantua for the furnishing of health services was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Damming.

RESOLUTION 44734

A resolution authorizing a contract between the County of Gloucester and the Board of Health of the Township of Greenwich for the furnishing of health services was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Damming.

DEPARTMENT OF HEALTH & PUBLIC SAFETY (CONTINUED)**RESOLUTION 44735**

A resolution authorizing a contract between the County of Gloucester and the Board of Health of the Borough of Glassboro for the furnishing of health services was read by title and adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Damminger, with Freeholder Brigandi abstaining from the vote and the remaining five freeholders present voting in the affirmative.

RESOLUTION 44736

A resolution authorizing a contract between the County of Gloucester and the Board of Health of the Township of East Greenwich for the furnishing of health services was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Damminger.

RESOLUTION 44737

A resolution authorizing a contract between the County of Gloucester and the Board of Health of the Borough of Clayton for the furnishing of health services was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Damminger.

RESOLUTION 44738

A resolution authorizing the Freeholder Director to execute any and all documents necessary to apply to New Jersey WIC for a "mini grant" in the amount of \$3,000.00 for the period beginning May 1, 2010 and concluding November 30, 2010 for the provision of the Senior Farm Market Voucher Program was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Damminger.

RESOLUTION 44739

A resolution authorizing the execution of a contract with IDSCAN USA, LLC for the provision of a mobile networking system, handheld ID scanners and related software, which contract shall be for a one time purchase for a total contract amount of \$46,880.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Damminger.

DEPARTMENT OF LAW & VETERANS AFFAIRS**RESOLUTION 44740**

A resolution authorizing the County of Gloucester to enter into a contract with ADT Security Systems for work performed on the proprietary network door access security system for a minimum contract amount of zero and a maximum contract amount of \$24,500.00 for the term commencing June 23, 2010 and concluding June 22, 2011 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Damminger.

RESOLUTION 44741

A resolution authorizing the execution of any and all documents related to the grant application to be submitted to the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, Office of Victim-Witness Advocacy, to continue to fund the Victims of Crime Act (VOCA) Program, V-08-09, for the period of July 1, 2010 to June 30, 2011 in the amount of \$128,641.00 with an agency match of \$32,160.00 for a total amount of \$160,801.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DuBois and the second of Freeholder Damminger.

DEPARTMENT OF HUMAN SERVICES**RESOLUTION 44742**

A resolution authorizing approval of the Social Services bill list (including ratification of payments made) for the period ending June 24, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

RESOLUTION 44743

A resolution authorizing the County of Gloucester to file an application with NJ Transit and the Department of Transportation, United States of America, for a grant under the Federal Transit Act (FTA) to receive FY'2011 Section 5311 Rural Transportation Grant Funds for the period beginning July 1, 2010 and ending June 30, 2011 in the total amount of \$209,270.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

RESOLUTION 44744

A resolution authorizing submission of a grant application and execution of a grant agreement between the County of Gloucester and the New Jersey Department of Military & Veterans Affairs in the total amount of \$33,000.00 for the provision of transportation services to County veterans for the term of July 11, 2010 to June 30, 2011 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

RESOLUTION 44745

A resolution to remove three (3) vehicles from NJ Transit inventory to the sole responsibility of the County of Gloucester was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Wallace and the second of Freeholder Brigandi.

DEPARTMENT OF PARKS & GOVERNMENT SERVICES**RESOLUTION 44747**

A resolution authorizing award of a split bid for the supply and delivery of grass seed, topdressing, fertilizers and plant protectants for the Gloucester County Pitman Golf Course and Gloucester County Veterans Memorial Cemetery for a period of one year from the date of the award as per bid PD-010-032 to: 1} Mitchell Products, LLC, for a total contract amount of \$5,000.00; 2} South Jersey Farmers Exchange, Inc., for a total contract amount of \$16,000.00; 3} Pennington Seed, Inc. for a total contract amount of \$2,000.00; 4} Agrium Advanced Technologies, Inc. for a total contract amount of 24,000.00; 5} Pocono Turf Supply Company, Inc., for a total contract amount of \$4,000.00; 6} Fisher & Son Company, Inc. for a total contract amount of \$3,000.00; 7} Helena Chemical Company for a total contract amount of \$30,000.00; and 8} Seeton Turf Warehouse, LLC for a total contract amount of \$3,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damming.

RESOLUTION 44748

A resolution authorizing the award of a contract to Lawn & Golf Supply Co., Inc. for the supplying and delivery of one (1) 7120 Verti-Drain Mustang Turf Aerator (or approved equal) including all options for the Gloucester County Pitman Golf Course for a total contract amount of \$23,975.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damming.

DEPARTMENT OF PARKS & GOVERNMENT SERVICES (CONTINUED)**RESOLUTION 44749**

A resolution authorizing the award a contract to Fred Schiavone Construction for the supplying of all labor and materials necessary for renovations and improvements to fields 1,3 and 4 at the County's James G. Atkinson Memorial Park located at Bethel Mill Road and Delsea Drive in Sewell as per PD-010-024 for total contract amount of \$93,800.00 was read by title and adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damming, with Director Sweeney abstaining from the vote and the other five freeholders present voting in the affirmative.

RESOLUTION 44750

A resolution authorizing the Freeholder Director to execute any and all documents necessary to apply to the New Jersey Division of Criminal Justice State Body Armor Replacement Fund Program Grant for the period of September 9, 2010 through March 19, 2014 in an amount to be determined by award was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damming.

RESOLUTION 44751

A resolution authorizing the Freeholder Director to execute any and all documents necessary to apply to the New Jersey Division of Criminal Justice State Body Armor Replacement Fund Program Grant for the period of September 9, 2010 through March 19, 2014 in an amount to be determined by award was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damming.

RESOLUTION 44752

A resolution authorizing a two (2) year extension to contract between the County of Gloucester and Secure Alert, Inc. to provide an active TPS tracking home electronic detention system with victim alerts and blood alcohol monitoring for the Gloucester County Department of Correctional Services was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damming.

RESOLUTION 44753

A resolution authorizing the execution of a contract between the County of Gloucester and Lexis Nexis for legal research content on external hard drive services for the Gloucester County Department of Correctional Services was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder DiMarco and the second of Freeholder Damming.

DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT**RESOLUTION 44754**

A resolution authorizing the application for the USDA Housing Preservation Grant Program through the Gloucester County Department of Economic Development in the total amount of \$50,000.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

RESOLUTION 44755

A resolution authorizing a five year contract between the County of Gloucester and ACS Enterprise Solutions, Inc. for the provision of supplies and software services including fee/cashiering, indexing, scan/imaging, public inquiry/search, reporting, web delivery, e-recording module, microfilm production, verification of deeds and mortgages, disaster recovery hot site services and maintenance for the period commencing on January 1, 2011 and terminating on December 31, 2015. Contract shall be open-ended at a price of a minimum amount of zero and a maximum amount of \$460,840.00 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

DEPARTMENT OF EDUCATION & ECONOMIC DEVELOPMENT (CONTINUED)**RESOLUTION 44756**

A resolution authorizing the County of Gloucester to enter into a contract with Gloucester County Institute of Technology to provide services for at-risk youth through the Youth One-Stop, for a minimum contract amount of zero and a maximum contract amount of \$314,500.00 for the period beginning July 1, 2010 and ending June 30, 2011 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

RESOLUTION 44757

A resolution accepting recommendations by the Department of Community Affairs and amending the contract between Triad Associates and the County of Gloucester was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

RESOLUTION 44746

A resolution authorizing the Gloucester County Freeholder Director to sign any and all documents in regards to a contract modification for the Personal Assistance Services Program grant #10ARHS from the New Jersey Department of Human Services Division of Disability Services for an amount not to exceed \$112,893.00 the grant term is January 1, 2010 through December 31, 2010 was read by title and unanimously adopted, with a roll call vote, upon the motion of Freeholder Brigandi and the second of Freeholder Wallace.

Upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public portion was unanimously opened with a roll call vote. Those speaking were:

1] Lou Sealer, of Sewell, who spoke on the water treatment plant proposed for the Pitman Golf Course, disputing the process and stating the opinion, the freeholders should procure insurance to protect the surrounding property owners from odors. Mr. Sealer also does not think the taxpayer should be paying for this and asked for a copy of all expenses related to the course. Mr. Sealer also complained of the condition of Route 45.

2] Dominic Capanna, of the FOP, who read a statement objecting to the closing of the woman's detention facility in Clarksboro. There being no other individuals wishing to address the Board, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the public portion was unanimously closed, with a roll call vote.

As there was no other business to come before the Board, upon the motion of Freeholder Damminger and the second of Freeholder Brigandi, the meeting was unanimously adjourned, with a roll call vote, at 8:15 p.m.



ROBERT N. DILELLA, CLERK